



WORKFORCE ARIZONA COUNCIL AGENDA

Wednesday, December 4, 2019

1:00 p.m. – 3:00 p.m.

Arizona Commerce Authority

100 N. 7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007

Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Wednesday, December 4, 2019, 1:00 PM Arizona Commerce Authority, 100 N.7th Avenue, Suite 100, Camelback Conference Room, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0482.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 771-0482. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Introductions
- V. Chair's Report
- VI. Manager's Report
- VII. **Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- VIII. **Discussion & Possible Action**

- A. **Vote to Approve Meeting Minutes – September 5, 2019**

B. Title II Funding Competition

Sheryl Hart, Deputy Associate Superintendent, Arizona Department of Education, Adult Education Services

C. Council Endorsed Projects – Updates

D. Workforce Arizona Council Annual Report

E. State Plan Strategies

Mayor Jen Miles, Workforce Arizona Council Member

1. Vote to approve State Plan Strategies

F. Committee Reports

1. Quality Workforce Committee

2. Performance Excellence Committee

a. Local Board Re-Certification

1). Vote to approve Local Board Re-Certifications

3. Strategic Communication and Partnerships Committee

4. Measuring Effectiveness Committee

G. 2020 Council Meeting Schedule

H. Council Member Remarks

IX. Adjournment